

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JANUARY 7, 2009

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: CANDACE FALDER, ACTING

☒ **Consent** ☐ **Discussion**

SUBJECT:

RESOLUTIONS:

R-3-2009 - Approval of a Resolution repealing Resolution No. R-65-2008 and seeking approval from the Clark County Debt Management Commission to execute and deliver a lease-purchase agreement for a new City Hall project in an amount not to exceed \$267,000,000 - Ward 3 (Reese)

Fiscal Impact



No Impact



Augmentation Required



Budget Funds Available

Amount: \$267,000,000

Funding Source: General Fund

Dept./Division: Finance and Business Services

PURPOSE/BACKGROUND:

Pursuant to NRS 350.014, 350.087 through 350.095 and 350.800 and Section 2.145 of the City Charter, the City is authorized to enter into a lease-purchase agreement to finance a new City Hall project.

RECOMMENDATION:

Staff recommends approval.

BACKUP DOCUMENTATION:

1. Resolution No. R-3-2009
2. Submitted after Meeting – Protest Letter by Charleston Neighborhood Preservation Committee

Motion made by GARY REESE to Approve Items 12-31, 33-36 and 38

Passed For: 7; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 0

RICKI Y. BARLOW, LOIS TARKANIAN, STEVE WOLFSON, OSCAR B. GOODMAN,
GARY REESE, STEVEN D. ROSS, DAVID W. STEINMAN; (Against-None); (Abstain-None);
(Did Not Vote-None); (Excused-None)